

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources
Date and Time	Thursday, 9th March, 2017 at 2.00 pm
Place	Chute Room, Ell Courth South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. CORPORATE PROCUREMENT AND CONTRACTING ACTIVITY AND APPROVALS (Pages 1 - 4)

To consider a report of the Director of Culture, Communities and Business Services seeking approvals to corporate procurement contracts

2. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 5 - 32)

To consider a report of the Director of Culture, Communities and Business Services seeking approval of the County Council's repairs and maintenance programmes for 2017.

3. CALTHORPE PARK SCHOOL SPORTS FACILITY (Pages 33 - 40)

To consider a report of the Director of Culture, Communities and Business Services regarding a replacement sports facility for Calthorpe Park Secondary School.

4. HAMPSHIRE COMMUNITY FUND (Pages 41 - 52)

To consider a report of the Assistant Chief Executive seeking approval to the transfer of a number of funds for which the County Council is a sole trustee.

5. ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS (Pages 53 - 62)

To consider a report of the Assistant Chief Executive seeking approval to the awarding of annual core infrastructure funding to voluntary and community sector organisations in 2017/18.

6. RURAL DELIVERY: APPROVALS FOR FUNDING (Pages 63 - 68)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to funding from the Rural Delivery Strategy budget for 2016/17.

7. INVEST IN HAMPSHIRE BIDS (Pages 69 - 78)

To consider a report of the Director of Corporate Resources – Corporate Services regarding two bids received from the Invest in Hampshire Fund.

8. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

9. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES PROGRAMME UPDATE AND REVISED BUSINESS PLAN (Pages 79 - 92)

To consider an exempt report of the Director of Culture, Communities and Business Services on progress relating to the Programme and seeking approval to revised business plan.

10. WRITE-OFF OF IRRECOVERABLE DEBT (Pages 93 - 100)

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking approval to the write-off of irrecoverable debt.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.